



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

WK
F. #2016R01805

*271 Cadman Plaza East
Brooklyn, New York 11201*

September 11, 2019

By Email and ECF

All Counsel on Attached Appendix A

Re: United States v. Jeffrey Chartier, et al.
Criminal Docket No. 17-372 (JS)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures. The government again requests reciprocal discovery from the defendants.

The government has made the following materials available at First Choice Copy ("First Choice") for reproduction to the defendants:

Source	Description	First Bates	Last Bates
AT&T	Business Records Certifications for 4/18/2019 and 5/16/2018 Productions	EDNY-PTP_000648555	EDNY-PTP_000648556
Wilson-Davis	Austin Legal Group Legal Opinion	EDNY-PTP_000648557	EDNY-PTP_000648560
Park Central Hotel	Park Central Hotel receipts	EDNY-PTP_000648561	EDNY-PTP_000648593
TD Ameritrade	Affidavit for 6/14/2016 TD Ameritrade production re: Watts, #5049	EDNY-PTP_000648594	EDNY-PTP_000648594
FBI	Stock purchase agreements	EDNY-PTP_000648595	EDNY-PTP_000648602
Google Map	Redeye Grill and Park Central Hotel area map	EDNY-PTP_000648603	EDNY-PTP_000648603
Google Map	535 Broadhollow Road Map	EDNY-PTP_000648604	EDNY-PTP_000648604
Google Image Search	535 Broadhollow Road office photo	EDNY-PTP_000648605	EDNY-PTP_000648605
FBI	Summary for Amegy Geoserve bank account #4325	EDNY-PTP_000648606	EDNY-PTP_000648606
FBI	Summary for Amegy Geoserve bank account #2987	EDNY-PTP_000648607	EDNY-PTP_000648607
FBI	Summary for Amegy Lifestream bank account #4260	EDNY-PTP_000648608	EDNY-PTP_000648608
FBI	Summary for Amegy Watts bank account #5739	EDNY-PTP_000648609	EDNY-PTP_000648609
FBI	Summary for Amegy SMDRE bank account #2847	EDNY-PTP_000648610	EDNY-PTP_000648610

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Source	Description	First Bates	Last Bates
FBI	Summary for JP Morgan Chase SMDRE bank account #7317	EDNY-PTP_000648611	EDNY-PTP_000648611
FBI	Summary for JP Morgan Chase Watts bank account #9769	EDNY-PTP_000648612	EDNY-PTP_000648612
FBI	Summary for JP Morgan Chase Geoserve bank account #8492	EDNY-PTP_000648613	EDNY-PTP_000648613
FBI	Summary for JP Morgan Chase Lifestream bank account #4705	EDNY-PTP_000648614	EDNY-PTP_000648614
FBI	Phone records summary report	EDNY-PTP_000648615	EDNY-PTP_000648615
FBI	Victim call transcript	EDNY-PTP_000648616	EDNY-PTP_000648622
FBI	Victim Emails	EDNY-PTP_000648623	EDNY-PTP_000648673
Wilson-Davis	Account records for accounts #8130, #0475	EDNY-PTP_000648674	EDNY-PTP_000648750

Where affidavits concerning the authenticity of business records are included herein or in previous discovery productions, per Federal Rules of Evidence 803(6) and 902(11) the government intends to proffer those records into evidence at trial as self-authenticating. See United States v. Komasa, 767 F.3d 151 (2d Cir. 2014).

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

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cc: Clerk of the Court (JS) (by ECF)

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